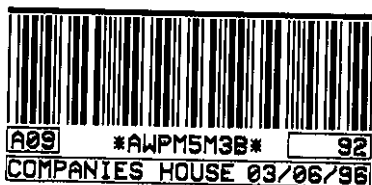




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AWPM5M3B* 92
COMPANIES HOUSE 03/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 27 | 05 | 96 |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 AMARANTH WAY
UP HATHERLEY
CHELTENHAM
GLOS GL51 5YU

Principal business activities *(See note 4)*

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

BARCLAYS

£18

200247

363s

Annual Return

of company number 00643334

B

company name
THE ABBEYFIELD CHELTENHAM SOCIETY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET JOYCE
WINTERBOURNE
3 AMARANTH WAY
UPPER HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5YU

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BETTY LILIAN
BODSWORTH
PICCADILLY
GUITING POWER
CHELTENHAM
GLOS GL54 5UU

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 25/09/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET EMILY
COPELAND
4 BYFIELD CLOSE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4PZ

Date of Birth:- 21/03/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

SARAH BERTHA LOUISE
GOULDER
25 THORNCLIFFE FLATS
CHELTENHAM
GLOUCESTERSHIRE GL51 6PZ

Date of Birth:- 23/11/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

FREDA CYNTHIA
HAWKINS
13 PRIORY TERRACE
CHELTENHAM
GLOUCESTERSHIRE GL52 6DS

Date of Birth:- 24/01/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER DENNISTOUN
LITTLE
WINYARD MILL 40 BASKERVILLE
MALMESBURY
WILTSHIRE SN16 9BS

Date of Birth:- 10/08/31
Nat:BRITISH
Occ:RETIRED FROM GOVT SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

GILLIAN IRENE
SOUTHAM
8 DENBIGH ROAD
HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5JQ

Date of Birth:- 20/01/66
Nat:BRITISH
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Particulars.

BARBARA DOROTHEA
SULLINGS
2 BAFFORD GROVE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 9JE

Date of Birth:- 11/10/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JAMES
SULLINGS
2 BAFFORD GROVE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 9JE

Date of Birth:- 14/07/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

MARGARET JOYCE
WINTERBOURNE
3 AMARANTH WAY
UPPER HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5YU

Date of Birth:- 26/08/44
Nat:BRITISH
Occ:GOVERNMENT SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed M J Winterbourne
Secretary/Director *
*(delete as appropriate)

Date 2/6/96

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS M.J. WINTERBOURNE
3 AMARANTH WAY,
UP HATHERLEY, CHELTENHAM
GL05 Postcode GL51 5YU
01242
Telephone 863238 Ext —